

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, October 11, 2012
4:00pm
Selectmen's Conference Room**

Call to Order: First Selectman, Lisa Pellegrini called meeting to order at 4:00pm.

Members Present: First Selectman, Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also present included Town Attorney Carl Landolina, Resident State Trooper Sgt. Jose Claudio, Deputy Fire Chief Frank Falcone, Town Sanitarian Steve Jacobs, Building Official John Collins, Human Services Director Amy Saada, Fire Marshal Bob Morpurgo, Town Engineer/Director of Public Works Jeff Bord and on conference call Somers Public Health Director Dr. Richard Segool.

Executive Session: Pending Litigation-Somers vs. Maria Demers, et al.

Mrs. Devlin made a motion to go into Executive Session at 4:00pm, seconded by Mr. Knorr. A unanimous vote followed.

Those attending Executive Session included First Selectman Lisa Pellegrini, Selectman Kathy Devlin, Selectman Bud Knorr, Town Attorney Carl Landolina, Resident State Trooper Sgt. Jose Claudio, Deputy Fire Chief Frank Falcone, Town Sanitarian Steve Jacobs, Building Official John Collins, Human Services Director Amy Saada, Fire Marshal Bob Morpurgo, Town Engineer/Director of Public Works Jeff Bord and on conference call Somers Public Health Director Dr. Richard Segool.

Executive Session ended at 5:00pm.

Mrs. Devlin made a motion authorizing First Selectman Lisa Pellegrini to sign any necessary documents as directed by the Town Attorney regarding the Somers vs. Maria Demers litigation, seconded by Mr. Knorr. A unanimous vote followed.

Local Traffic Authority:

American Diabetes Association Event

Mrs. Devlin made a motion authorizing Local Traffic Authority Approval for the American Diabetes Association Bike Ride on 10/27/12, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 5:07pm, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.